ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8811

A RESOLUTION authorizing execution of an amendment to the Consulting Agreement for health and welfare benefits brokerage, and consulting services with Gallagher Benefits Services, to 1) extend the term of the agreement 36 months from January 1, 2015 through December 31, 2017; 2) increase the total contract amount by \$600,000 for this 36-month period; and 3) add a new Limitation on Liability clause.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Passed by the City Council this <u>70</u> day of <u>october</u>, 2014, and signed in authentication of its passage this <u>20</u> day of <u>october</u> 2014.

(SEAL)

Claudia Balducci, Mayor

Attest

Myrna L Basich City Werk